

WOODSTOCK OPEN SPACE LAND ACQUISITION AND FARMLAND PRESERVATION COMMITTEE

Minutes of January 27, 2016.

Members present: J. Stefanik, D. Adiletta, L. Smith, G. French.

Meeting called to order at 7:30pm.

The minutes of the December 2, 2015 meeting were approved as written on a motion by L. Smith seconded by J. Stefanik, all in favor.

No public comment.

No correspondence.

The committee requested a budget of \$30,000. \$25,000 to be for acquisitions and \$ 5,000 for operating expenses.

A town hearing re:proposed changes in OSLAFP ordinance, (i.e. sale of town owned properties and an additional member) are tentatively scheduled for some time in May.

A motion was made requesting the OSLAFP chairperson draft a letter to Elisabeth Zimmerman Smith and Patrick Smith thanking them for the pending donations of land and easements. Motion by L. Smith seconded by J. Stefanik, all in favor.

The committee entered executive session to discuss acquisition issues at 7:40 on a motion by L. Smith seconded by J. Stefanik all in favor.

The committee ended executive session at 7:50, motion by J. Stefanik seconded by L. Smith all in favor.

Meeting adjourned at 7:55pm, motion by J. Stefanik, seconded by D. Adiletta all in favor.

The next meeting to be February 11 at 7:30pm at the Woodstock Town Hall.

These minutes not considered final till approved.

Submitted by g.french